

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, MAY 9, 2002 - 8:30 A.M.**  
**COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MAY 7, 2002**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 am**        **UPDATE ON WEAPONS OF MASS DESTRUCTION TRAINING; RESPONDER AWARENESS TO TERRORIST BOMBING; SIREN REPORT** - Doug Ahlberg, Emergency Management Director
  
- 4**        **8:45 am**        **WELLNESS & SAFETY COMMITTEE PROPOSALS** - Sue Eckley, Worker's Compensation & Risk Manager
  
- 5**        **9:00 am**        **AFFIRMATIVE ACTION PLAN** - Joyce Quinn, Affirmative Action Director; Diane Staab, Deputy County Attorney
  
- 6**        **9:30 am**        **PROPOSED CONTRACT WITH HEALTH & HUMAN SERVICES WITH F3; MEETING WITH GOVERNOR JOHANNES RE: MEDICAID FUNDING FOR F3** - Sheryl Schrepf, F3 Director
  
- 7**        **10:00 am**       **POTENTIAL LITIGATION** - Diane Staab, Deputy County Attorney; Dave Johnson, Deputy County Attorney
  
- 8**        **10:30 am**       **LABOR NEGOTIATIONS** - Diane Staab, Deputy County Attorney
  
- 9**        **11:00 am**       **INDUSTRIAL AND COMMERCIAL USES IN AGRICULTURAL ZONING DISTRICT** - Mike DeKalb, Planning Department
  
- 10**                **ACTION ITEMS**
  - a.    Microcomputer Request C#2002-176 for \$2,693.58 from County Extension Budget for Dell 1.6 ghz Laptop
  - b.    Microcomputer Request C#2002-179 for \$3,084.00 from the County Attorney's Budget for 12 Pal Vx's
  - c.    Budget Letter to County Agencies
  
- 11**                **CONSENT ITEMS**
  - a.    Vacation Request from Larry Van Hunnik for May 28-31, 2002

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**ADMINISTRATIVE OFFICER REPORT**

- a. County Board Staffing
- b. Randall Funding and Development Contract
- c. County Board Policies re: Abusive Phone Calls, Director Leaves, Legal Opinion Requests, Employee Communications and Grant Submittal
- d. Girls State (Thursday, June 6, 2002)
- e. Evaluation Committee for Convention & Visitors Bureau Proposals
- f. Planning Commission Appointments
- g. Financial Analysis of Old Federal Building
- h. Tattoo Ordinance for the County
- i. Web Site Agreement with City

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Parks & Recreation Advisory Committee** - Campbell
- b. **Visitors Promotion Advisory Committee** - Workman
- c. **Ecological Advisory Committee** - Campbell
- d. **LPED Investors** - Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Joint Budget Committee** - Friday, May 10, 2002 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Stevens
- b. **Joint LPS, City and County Meeting** - Monday, May 13, 2002 at 7:30 a.m., at the "F" Street Recreation Center - All Commissioners
- c. **Region V Governing Board** - Monday, May 13, 2002 at 9:30 a.m., at Region V, 1645 "N" Street - Heier
- d. **Public Building Commission** - Tuesday, May 14, 2002 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- e. **Board of Health** - Tuesday, May 14, 2002 at 5:30 p.m., at 3119 "O" Street - Hudkins

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**INVITATIONS TO BOARD MEMBERS**

- a. **Hospitality Reception for New Event Center Manager** - Friday, May 10, 2002 from 3:00 to 5:00 p.m., at the Lancaster Event Center, Lincoln Room, 4100 N. 84<sup>th</sup> Street
- b. **Site Dedication for Salt Valley Generating Station** - Friday, May 17, 2002 at 11:45 a.m., at the Walter Canney Service Center, 27<sup>th</sup> & Fairfield (bus tour following)
- c. **Lincoln Solid Waste Management Association's Annual Spring Party** - Wednesday, June 5, 2002 at 5:30 p.m., at the Isles Reception Hall, 6232 Havelock Avenue

- 17**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 18**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19**                    **PUBLIC RELATIONS**
- 20**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 14,**  
**2002**
- 21**                    **EMERGENCY ITEMS AND OTHER BUSINESS**